



ARIZONA FIRE & MEDICAL AUTHORITY

BUDGET AND FINANCE COMMITTEE AGENDA

TUESDAY, FEBRUARY 16, 2021

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Arizona Fire & Medical Authority (AFMA) Budget and Finance Committee and the general public that the Arizona Fire & Medical Authority Budget and Finance Committee will hold a meeting on Tuesday, February 16, 2021 at 2:00 p.m. A quorum of members of the North County Fire & Medical District and the South County Fire & Medical District may be in attendance where business will be discussed. **The meeting will be held by video conference.** Members of the Budget and Finance Committee will attend by video conference. The Members may vote to go into Executive Session on any agenda item, pursuant to ARS 38-431.03(A)(3) for discussion and consultation for legal advice from the Authority's Attorney on matters as set forth in the agenda item. The following topics and any variables thereto will be subject to Committee Member consideration, discussion, approval, or other action. All items are set for possible action.

In accordance with the social distancing guidelines recommended by the Maricopa County Public Health Department relating to the COVID-19 Pandemic, members of the Budget and Finance Committee will attend by video conference. If you would like to attend the meeting telephonically please dial 669-900-6833 and enter webinar ID 99827256958. If you would like to attend the video conference, you will need to register [here](#). Following registration, you will receive a confirmation email with login instructions.

1. CALL TO ORDER / ROLL CALL OF COMMITTEE MEMBERS / AFFIRMATION OF QUORUM
2. REGULAR BUSINESS

Public Comment: Public comment/input is welcomed after each agenda item of Regular Business. Individual comments are limited to three minutes per individual and must pertain to the specific agenda item.

 - A. Elect Chairman and Vice Chairman of the Budget and Finance Committee.
 - B. Approve Budget and Finance Committee Meeting Minutes of January 19, 2021.
 - C. Review South County Fire & Medical District, North County Fire & Medical District, and Arizona Fire & Medical Authority Financial Reports for January 2021.
 - D. Review Fiscal Year 2021/22 Budget Development Schedule.
 - E. Discuss Capital Improvement Plan (CIP) Expenditure – Station 231 Turnout Lockers.
 - F. Discuss Station 232 Remodel Project Construction Manager-At Risk Contractor Recommendation.
 - G. Receive update on existing and planned grant applications.
3. SUGGESTED ITEMS FOR FUTURE BUDGET AND FINANCE COMMITTEE MEETING AGENDAS
4. ADJOURNMENT

A copy of the supplemental agenda materials provided to the Committee Members (with exception of materials relating to executive sessions) is available for public inspection at the Authority Administrative Office at least 24 hours prior to the meeting. Those materials are also available during the Committee meeting.

The Arizona Fire & Medical Authority Budget and Finance Committee meeting locations are accessible to the handicapped. In compliance with the Americans with Disabilities Act (ADA), those with special needs, such as large-type face print or other reasonable accommodations may request those through the Arizona Fire & Medical Authority Administrative Offices at (623) 544-5400 at least 24 hours before the meeting.